

Vernon Senior Center

Advisory Board Minutes

RECEIVED
VERNON TOWN CLERK

10 JUN 16 AM 9:32

June 15, 2010

Meeting came to order at 9:40am. Members present – Barbara Dahlman, Marie Harris, Jean Inge, Ruth Kukula, Ray Larkin, Chairperson Carole Slattery, Liaison John Campbell and Advocate Ed Slattery.

Secretary's report – No correspondence.

Treasurer's report – no Treasurer's report.

The Chair recommended nominating Gerard Robluis for the position of Treasurer pending the approval of his appointment by the mayor and approval of the Town Council effective July 01, 2010.

So moved by Barbara Dahlman, seconded by Ruth Kukula, vote passed.

The Chair recommended nominating Barbara Dahlman for the position of Secretary effected July 01, 2010.

So moved by Ruth Kiukula, seconded by Jean Inge, vote passed.

The chair recommends Marie Harris for the position of Assistant Secretary effected July 01, 2010 So moved by Barbara Dahlman, seconded by Jean Inge, Vote passed.

Committee Reports – Ruth Kukula reports July 21, 2010, lunch, with Dancing Dogs, and some special ice cream

August 18 (not set in stone) Grand Ole opera

Sept 15 Picnic In The Park , Bingo, Hamburgs, Hot Dogs etc.

Oct. 20 Italian Festival Day

Nov. 17 Sign Of The Times

Director's Comments: Director wanted to thank everyone who worked on the Multi Culture Luncheon, especially to Ray Larkin our chef, she received positive comments.

Penny had a meeting with Ed Slattery, Carole Slattery , Ellen regarding the purchase of WII system, possible cost of \$1300. To be put up on the wall second floor , west wall between Men's room & closet. It was decided to get more information on this and would be taken up in the fall. It was mentioned that AT& T will donate the WII and Rockville Bank will donate \$250 toward the expense to install it.

She also mentioned there are openings on the Advisory Committee and to keep our eyes open.

That Rep. Clair Janowski will be at the Vernon Senior Center Wednesday, June 16th, 2010 at 10:00am to discuss new laws affecting Seniors.

The Exchange Club Picnic will be held Saturday, June 19, 2010.

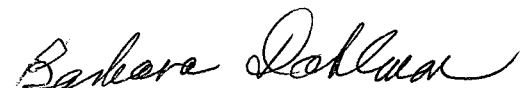
Chairperson Comments:

We went over the By-Laws and made some changes.

New Business: No meetings in July and August , the next meeting will be Tuesday, September 21, 2010.

The meeting adjourned at 10:42am. Motion made by Ray Larkin and seconded by Jean Inge.

Respectfully submitted,

A handwritten signature in cursive script, reading "Barbara Dahlman".

Barbara Dahlman